

ASSEMBLYWOMAN JENNY OROPEZA UPDATE REGARDING
55TH ASSEMBLY DISTRICT ISSUES

PRESENTATION OF CERTIFICATES OF APPRECIATION TO
COUNCIL OF SENIORS OF GREATER LONG BEACH

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARING:

- Received supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27938. (Doc. 3)
1.

Rate resolution amending Gas Rate Schedules 1 through 10 to provide lowest prices to residential and small/medium-sized commercial/industrial customers by separating core and non-core customers, and to move the commodity option under Schedule 9 to Schedule 4. (Resolution approving changes in gas utility rates, classifications, and utility fees and charges.) (Long Beach Energy) (Citywide)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt the Resolution.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 10)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Attorney. (Doc. 5)
2.

REQUEST CITY ATTORNEY to prepare Ordinance setting the deadline to submit a candidate statement for the General Municipal Election to 10 days following the Primary Nominating Election. (City Clerk)
- Approved. (Doc. 25)
3.

APPROVE Community Development Advisory Commission funding recommendations for FY 01-02 Neighborhood Partners Program in the amount of \$46,810. (Community Development) (Districts 1,2,3,4,6)

- Auth'd. City Mgr. (Doc. 6)

4. **AUTHORIZE CITY MANAGER** to execute a contract and all necessary documents between the City of Long Beach and the State of California Employment Development Department to operate the California Cooperative Occupational Information System Project for the County of Los Angeles in the amount of \$113,175 from January 1, 2002 through December 31, 2002. (Community Development) (Citywide)
- Auth'd. City Atty. (Doc. 7)

5. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$114,655 in compliance with Appeals Board order for claim of Paul Milovich, plus a Life Pension when the award of permanent disability has been paid in full. (Law)
- Auth'd. City Atty. (Doc. 26)

6. **AUTHORIZE CITY ATTORNEY** to pay sum of \$28,515 in full settlement of the United States Environmental Protection Agency demand concerning Casmalia Disposal Site. (Law)
- Auth'd. City Atty. (Doc. 27)

7. **AUTHORIZE CITY ATTORNEY** to pay sum of \$45,000 in full settlement of the lawsuit of Ath Chheang, et al. against the City of Long Beach. (Law)
- R & F. (Docs. 28-29)

8. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, October 31, 2001
Water Commission, October 25, 2001
- Ref'd. to City Atty. (Docs. 8-23)

9. **REFER TO CITY ATTORNEY** the following damage claims:

Le Juan Callier	\$	401.21
Frederick Carter		157.20
Gamaliel Collazo, Jr.		932.83
Amercia Collins		700.00
Dick T. Craven	Amount Unknown	
Jeanne H. Craven	Amount Unknown	
David D. Dungca		2,510.66
Gilbert Friere	Amount Unknown	
Maria H. Galindo	Amount Unknown	
James P. Hayes		550.00
John D. Kinner, Jr.		5,000.00
Sandra Marquez	Amount Unknown	
Poeum Oeung and Sokpheap Preap	Amount Unknown	
William Pearson	Amount Unknown	
Kathleen Steube		250.00
Charles Vander Hill		150.00
- Approved. (Doc. 24)

10. **APPROVE** Certificates of Appreciation for Council of Seniors of Greater Long Beach for dedication and commitment in advocating on behalf of the seniors of Long Beach.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilwoman Richardson-Batts. (Doc. 30)

11. Chief of Police, reporting on the application of Becky Ngoc Tran, dba Pho Hanh Vietnamese Restaurant, for an alcoholic beverage license at 881 E. Anaheim Street. (District 6) (Councilwoman Richardson-Batts, transmitting conditions for application.)
- R & F.

12. Chief of Police, reporting on the application of Farooq A. Rahman, dba Shop N Go Food & Liquor, for an alcoholic beverage license at 2990 E. Artesia Boulevard. (District 9)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- | | |
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| Confirmed appointments.
(Doc. 31) | <p>13. Mayor Beverly O'Neill, regarding appointments to Non-Partisan Ethics Review Task Force as follows: Mario Cordero (District 1), Richard Green (District 2), Susan Wise (District 3), Doug Haubert (District 4), Ed Barwick (District 5), Felton Williams (District 6), Betty Ann Downing (District 7), Dennis Lord (District 8), Rev. Garon Harden (District 9), Doug Otto (At Large), Robert Parkin (At Large) and Dr. Sandy Blazer (At Large).</p> <p>Suggested Action: Confirm appointments.</p> |
| Confirmed appointments and reappointments.
(Doc. 32) | <p>14. Mayor Beverly O'Neill, recommending appointments and reappointments to Commissions, Committees and Boards as follows: appointments of Dr. Andrew Stanitsas, Annette Kashiwabara and Janet Molina Watt to the Board of Health and Human Services; the appointment of Karen Holm to the Cable Communications Advisory Commission; the appointments of Frances Dawson-Harris and Marine Man to the Citizen's Advisory Commission on Disabilities; the appointment of Anita Guttler to the Homeless Services Advisory Committee; the appointments of Renee Simon and Terry Fiskin to the Long Beach Transportation Company Board of Directors; the appointment of Nancy Higgenson to the Senior Citizen Advisory Commission; and the appointments of Sayh All, Sandi Crabb, Luther Evans, Richard Hondel, Sandy King, Cory Limberg, David Neary, Joy Lynn Rogers, and Kimball Wasick, and the reappointments of Lupe Alferez, Michelle Allen, Christina Aronhalt, Martin G. Boost, Michael W. Buchs, Paul Clause, Marc Coleman, James Drake, Melanie Fallon, Joel Fierberg, Max Fraley, Victoria Fullerton, Debbie Fulton, H. J. Green, Evelyn Knight, Cheryl Lumpkin, Jody Martin, Dr. Lynne Miller, Stephen Peck, Trinidad Ramirez, Tia Schiller, Jerry Slatton, Richard Slawson, Janet Strand, Becky Tschirgi, Gil Vargas, Dr. Michael Walter and Dr. Lance Williams to the Greater Long Beach Workforce Development Board.</p> <p>Suggested Action: Confirm appointments and reappointments.</p> |
| Suspended Council rule and canceled meetings of December 18, 2001, December 25, 2001 and January 1, 2002. (Doc. 34) | <p>15. Mayor Beverly O'Neill, recommending the City Council suspend Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel meetings of December 18, 2001 due to League of California Cities Conference, December 25, 2001 due to Christmas Holiday and January 1, 2002 due to New Year's Holiday.</p> <p>Suggested Action: Suspend Council rule and cancel meetings of December 18, 2001, December 25, 2001 and January 1, 2002.</p> |

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 35-36)

16. Councilwoman Jackie Kell, Fifth District, regarding allocation of \$2,000 in Fifth District discretionary funds to the American Red Cross - Greater Long Beach Chapter for local programs including disaster response with single family fires, disaster preparedness training, CPR/first aid training, water safety training, youth programs, tracing services, service to military families and more. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Doc. 37)

17. Councilwoman Jackie Kell, Fifth District, regarding allocation of \$1,000 in Fifth District discretionary funds for the 8th Annual Children's Day Celebration and Parade on Saturday, April 27, 2002 in conjunction with the Kaleidoscope event at California State University, Long Beach.

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Withdrawn from agenda.

18. ~~Mayor Beverly O'Neill, Chair, Charter Amendment Committee, recommending that the communication regarding a proposed amendment to City Charter Article VIII - City Auditor, Section 801, Qualification and Term of Office, to require that a qualification for filing nomination petition for City Auditor shall include being a licensed CPA for at least five consecutive years prior to filing a nominating petition be received and the City Attorney requested to prepare the proposed amendment for consideration by the City Council for placement on the April 9, 2002 ballot.~~

~~Suggested Action: Concur in recommendation of Committee.~~

Withdrawn from agenda.

19. ~~Mayor Beverly O'Neill, Chair, Charter Amendment Committee, recommending that the communication regarding proposed amendments to City Charter Article XIV, Water Department, Sections 1403 (2), and 1403 (3), to streamline the Water Department's operations and to provide needed flexibility to the Board, as well as the General Manager be received and the City Attorney requested to prepare the proposed amendments for consideration by the City Council for placement on the April 9, 2002 ballot.~~

~~Suggested Action: Concur in recommendation of Committee.~~

Withdrawn from agenda.

20. ~~Mayor Beverly O'Neill, Chair, Charter Amendment Committee, recommending that the communication regarding proposed amendments to City Charter Article XI - Civil Service, Sections 1101(f) - Powers and Duties, the separation of responsibilities of the Civil Service Commission and its Executive Director regarding the appointment of department staff; and Section 1105 - Preferences, regarding broadening the definition of the term "veteran" and eliminating specific references to dates and duration of military service; and "deceased veterans" redefined to specify that the veterans must have been killed in action, died of wounds or of a service connected illness be received and the City Attorney requested to prepare the proposed amendments for consideration by the City Council for placement on the April 9, 2002 ballot. (Civil Service Commission, in support of expanding definition of preferences for veteran's credit.)~~

~~Suggested Action: Concur in recommendation of Committee.~~

- Concurred in recommendation of Committee.
(Doc. 33)

21. Councilwoman Laura Richardson-Batts, Sixth District, Chair, Personnel and Civil Service Committee, recommending that the communication regarding the appointment of Mary Islas to the Civil Service Commission be received and the appointment confirmed.

Suggested Action: Concur in recommendation of Committee.
- Auth'd. City Mgr. to execute contracts with entities listed on Exhibit "A" to provide employment preparation workshops for the City's workforce development programs for a total amount not to exceed \$432,093 for the period of December 1, 2001 through December 31, 2002. (Doc. 38)

22. Director of Community Development, regarding contracts with various organizations to provide employment preparation workshops for the City's workforce development programs. (Citywide)

Suggested Action: Authorize City Manager to execute contracts with entities listed on Exhibit "A" to provide employment preparation workshops for the City's workforce development programs for a total amount not to exceed \$432,093 for the period of December 1, 2001 through December 31, 2002.
- Auth'd. City Mgr. to execute first amendments to contracts for workforce development services with the organizations listed in Exhibit "B" in an amount not to exceed \$869,500 for the additional period of January 1, 2002 through June 30, 2002. (Doc. 39)

23. Director of Community Development, regarding first amendments to contracts with specified organizations to continue workforce development services. (Citywide)

Suggested Action: Authorize City Manager to execute first amendments to contracts for workforce development services with the organizations listed in Exhibit "B" in an amount not to exceed \$869,500 for the additional period of January 1, 2002 through June 30, 2002.
- Auth'd. City Mgr. to execute agreement in an amount not to exceed \$1,000,000 for a term of one year. (Doc. 40)

24. Fire Chief and Director of Technology Services, regarding agreement to purchase a Fire Station Alerting System and related equipment and services from Westnet, Inc., "First-In® Fire Station Control System™". (Citywide)

Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$1,000,000 for a term of one year.
- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilwoman Richardson-Batts. (Docs. 41-42)

25. Chief of Police, reporting on the application of Suvanee Chalkan and Wirat Trenuruk, dba My Thai Restaurant, for an alcoholic beverage license at 1990 Pacific Avenue. (District 6) (Councilwoman Richardson-Batts, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.
- R & F. (Doc. 43)

26. Chief of Police, reporting on the application of Hak Investment, Incorporated, dba Party Time Liquor, for an alcoholic beverage license at 6031 Atlantic Avenue. (District 9)

Suggested Action: Receive and file application, with or without conditions.

RESOLUTIONS:

- Adopted Resolution
No. C-27939. (Doc. 44)

27. Resolution amending City Manager's contract. (Legislation)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27940. (Doc. 45)

28. Ordering, proclaiming, calling and giving notice of a Primary Nominating Election in the City of Long Beach, California, on Tuesday, the 9th day of April, 2002, for the nomination and/or election of candidates for five (5) offices on the City Council, and four (4) City Officials, each for a full term of four (4) years, commencing with the third Tuesday of July, 2002, and adopting provisions relating to the translations of and the charges for costs of candidate statements. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27941.

29. Requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Primary Nominating Election to be held on Tuesday, April 9, 2002, and a General Municipal Election to be held in the City on Tuesday, June 4, 2002. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27942.

30. Consenting to requests from the Board of Education of the Long Beach Unified School District and the Board of Trustees of the Long Beach Community College District to consolidate Governing Board Member Elections with the City of Long Beach Primary Nominating Election to be held on April 9, 2002. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27943 regarding the construction of a "pocket" park at the northwest corner of Market Street and Dairy Avenue. (Doc. 46)

31. Making certain findings regarding the construction of certain public improvements with North Long Beach Redevelopment Project Area Funds. (Community Development) (District 8)

Suggested Action: Adopt Resolution regarding the construction of a "pocket" park at the northwest corner of Market Street and Dairy Avenue.

NEW BUSINESS:

Received and made part of
permanent record. (Doc. 1)

32. Affidavit of Service for special meeting of the City Council held Tuesday, November 20, 2001.

Received and made part of
permanent record. (Doc. 2)

33. Assemblymember Jenny Oropeza, Fifty-Fifth District, submitting 2001 legislation update summary.

Received and made part of
permanent record. (Doc. 4)

34. Jim Sturm, regarding Victory Park landscaping plan by a contractor.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: State Legislation and Environmental Affairs Committee at 3:30 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
November 27, 2001, Hearing on Ordinance to establish procedures and
guidelines for pay phones and Resolutions to establish fees. (Citywide)
November 27, 2001, Hearing on Disposition and Development Agreement
for Team Lofts, LLC, for property located at 834 E. 4th Street and
1355 Alamitos Avenue. (District 1)
December 4, 2001, Hearing on the appeal of John Deats and Mike Kowal from
the decision of the City Planning Commission regarding a 7,000 square foot
retail center with a 1,500 square foot fast food drive through at 3400 Long
Beach Boulevard. (Case No. 0104-19) (District 7)
December 4, 2001, Hearing on Amendments to Municipal Code concerning
rabbits as pets. (Citywide)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS